

**Scappoose Drainage Improvement Company**  
**Monthly Board Meeting Agenda**

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**July 8, 2021 @ 6:00 pm**

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**Public notice of Virtual Meeting by computer or phone:**

Scappoose Drainage Improvement Company (SDIC) will have a Monthly Board Meeting on July 08 @ 6:00 pm

Due to changing restrictions on public gatherings the meeting will take place by a virtual method. Members of the public may listen to the meeting using login information below

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**Geoff Wenker is inviting you to a scheduled Zoom meeting.**

**Topic: SDIC: Regular Monthly Meeting @ 6:00 pm**

**Time: Jul 8, 2021 06:00 PM Pacific Time (US and Canada)**

**<https://us02web.zoom.us/j/84656469482?pwd=Z2NWeEtrME1Qa2hZVDJTK1dhZS8ydz09>**

**Meeting ID: 846 5646 9482**

**Passcode: 323932**

**One tap mobile**

**+16699006833,,84656469482#,,,,\*323932# US (San Jose)**

**Dial by your location**

**+1 669 900 6833 US (San Jose)**

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**1) 6:00 pm Call meeting to order.**

- a) Confirm meeting recording.

**2) Agenda approval.**

**3) Public comment on agenda items.**

- b) Written comments by email?

**4) Consent Agenda.**

- c) Past Meeting Minutes for approval: 06/17
- d) Financial Reports & Transactions per Reports

**5) Manager's Monthly Report**

- a) Smith pump foundation replacement update
- b) 2021 mowing?
- c) Levee maintenance plan & Periodic Inspection items POA.
- d) House & office exterior painting schedule?
- e) Extend Internet to house & Evans pumps cameras?

**6) President's Monthly Report.**

- a) Annual Landowner (LO) Meeting: place & date?
- b) FEMA Accreditation MT-2 & LOMR Submittal: WEST issued NFIP draft maps for review & meeting set for 07/12/21 or 07/13/21.
- c) City Storm Water Master Plan (SWMP): No change since 06/16/21 B&C meeting w/ SDIC & City.

**7) NW Agg Joint Permit Application to Expand Bates-Roth Operation by 132 acres**

- a) 06/29/21 Ross emailed seepage model review almost done.

**8) Ellis Farm & CADMAN**

- a) 06/30/21 Monthly Meeting on 1) Skeleton Requirements via 30-60-90 Milestones 2) Data Sharing

**9) Financial Issues:**

- a) 06/17/21 FY 2021-22 Budget was approved.
- b) 07/06/21 Assessment Table & Map are completed.
- c) LB-50 & Resolution 623 approval

**10) House Rental:**

- i) Exterior painting started on?

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ii) 07/08/21 Projection Realty management contract

**11) Staff Issues & updates to Job Descriptions:**

- a) 06/14/21 Employee s/c meeting
- b) Job Description changes?
- c) Performance review scheduled.

**12) Western Resources Legal Center IDA records request**

- a) 06/25/21 Wenker researched & emailed requested missing minutes and attachments.

**13) Schedule Upcoming Meetings:**

- a) Annual Landowner Meeting August 12, 2020 @ 7:00 pm.
  - b) Annual Board Meeting August 12, 2020 @ 8:00 pm.
  - c) Monthly Board Meeting September 9, 2020 @ 6:00 pm.
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**Executive Session Special Meeting**

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**14) Call Executive Session to Order Citing one or more of the following:**

- a) ORS 192.660(2)(a)  
Individual Agent negotiation

**15) Adjourn meeting.**